

Council Minutes

Monday, February 25, 2019 – 7 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:00 PM EST. All members present except Mr. Boettcher Motion to excuse Mr. Boettcher by Mrs. Dubose Second by Mr. Densmore All voted in favor.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Mr. Kneipp All voted in favor
Persons Registered to Address Council	Resident/Visitor	None	None	None
Minutes to be Approved	Ron Hirth	Review & Motion	Council – February 11, 2019	https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_021119.pdf Motion to approve by Mr. Densmore Second by Mrs. Dubose All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Updates & Announcements	Report	<ul style="list-style-type: none"> There is a proposal before the State Legislature regarding raising the gas tax. If passed, the Village will experience a significant increase in revenue for the next five years. As a reminder, the Mayor will not be attending the next council meeting. Mayor Schwartzberg will be in Washington DC for a work assignment.
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> The Village has received a \$20,000 grant from CEDAP to perform a market study for the Village. The study will be

				<p>performed through a TAP analysis. The kickoff for the TAP will occur on March 11, 2019.</p> <ul style="list-style-type: none"> • In addition to the market analysis, we will request the TAP will also evaluate the market potential of the Stover cul-de-sac. • Work continues the Wiehe and St. Albans properties. The process of citing owners of these properties based on the Graceland model will begin shortly.
Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> • Department Update 	<ul style="list-style-type: none"> • For January, the Police Department responded to 363 calls for service, and filed 28 incident reports. • On April 7, 2019 will be the annual Haverkamp Foundation 5k at Spring Grove Cemetery. To date the Foundation has funded 58 canines and plans to fund an additional 9 in 2019. • If interested in attending, please sign up online at https://matthaverkamp.com/.
LMFR Fire District	Chief Jim Puthoff	Report		<ul style="list-style-type: none"> • In 2018, the Little Miami Fire District performed 2,031 runs, 1,192 of which were in Golf Manor (out of the Golf Manor Firehouse). • Communication between the Fire District, Elmwood Place, and St. Bernard is set to begin. The entities will be discussing solutions to growing number of runs of the Fire District into Elmwood Place. • The District is applying for a SAFR grant through FEMA. The grant in addition to the proposed 2 mill levy will be used to help alleviate the staffing constraints of the District. • On April 13th and 14th the Little Miami Fire District will be holding an Open House from 10:00 am to 2:00 pm.
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	<ul style="list-style-type: none"> • ORD. 2019 – 1: An Ordinance Amending Section 123.06 Petty Cash Funds 	<p>ORD. 2019 – 1: Third Reading</p> <p>Motion to approve by Mr. Marx</p> <p>Second by Mrs. Dubose</p> <p>Discussion: None</p> <p>Roll call vote:</p> <p>Ms. Chaney: Yes</p> <p>Mr. Densmore: Yes</p> <p>Mrs. Dubose: Yes</p> <p>Mr. Kneipp: Yes</p>

			<ul style="list-style-type: none"> • ORD. 2019 – 2: An Ordinance Establishing Bonding Requirements for Various Village Officials • ORD. 2019 – 4: An Ordinance Establishing Obligations of Owners and Vacant Buildings 	<p>Mr. Marx: Yes Motion carries. ORD. 2019 – 1 is approved.</p> <p>ORD. 2019 – 2: Third Reading Motion to approve by Mr. Densmore Second by Mrs. Dubose Discussion: None Roll call vote: Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes Motion carries. ORD. 2019 – 2 is approved.</p> <p>ORD. 2019 – 4: First Reading Motion to read by title only by Mrs. Dubose Second by Mr. Marx All voted in favor</p> <p>Motion to approve by Mrs. Dubose Second by Mr. Densmore Discussion: The Ordinance will require property owners to license vacant properties. The license fee will be graduated based upon the number of years a property remains vacant. In addition, the Village will develop a list of each vacant property in the Village, and their license status. The lists will be public and stored on the Village website. The website will also include a list of contractors that are available to help with securing builds.</p> <p>Roll call vote; Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes Motion carries. ORD. 2019 – 4 is first reading is approved.</p>
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Executive Committee	Stefan Densmore	Report		<ul style="list-style-type: none"> Executive Committee did not meet this evening.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> LSDMC PRM met today to finalize interview questions for the school's new Principal. The interview process will be two steps; first Bill Miles and Former President Jenny Mauch will interview candidates; second the candidates will be interviewed by the Local School Decision Making Committee (LSDMC). There is an opening on LSDMC due to the resignation of the President to pursue the Principal position. The ideal candidate will be a parent of a student at the school. If interested, please have them contact LSDMC. On March 1st will be the 4th annual "Donuts for Dudes" event at the school. Men of the Village are invited to attend. On March 8 will be a "Burgers and Beer" fundraiser for LSDMC. The cost to attend is \$25/person and will be from 6:00 pm to 8:00 pm at the Silverton Café.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> Next LMFR District Long-Range Planning Committee meets Wednesday, March 20, 2019 - 5 PM at Fairfax. LMFR has identified a volunteer that will coordinate a PAC for the upcoming levy.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> As there are no issues for review, the March 4, 2019 Planning Commission will not be held. Next Planning Commission will be held Monday, April 1, 2019 at 6:30 PM.
Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> Next Event: Spring Community Dinner – Saturday, March 9, 2019 at 5 PM. No charge for Village residents and guests. Next Recreation Commission meeting Monday, March 18, 2019 @ 7 PM.
Finance Committee	Sharon Chaney Matt Boettcher	Report		<ul style="list-style-type: none"> Full minutes are available here: https://www.golfmanoroh.gov/wp-content/minutes/2019/FIN/GM_Council%20022519_fin.pdf

				<ul style="list-style-type: none"> • 2018 year-end financial documents have been finished and uploaded to the Village website. A hard-copy of the document package is also located in the Administration building. • Village carryover has grown since FY14. • Village appropriations are being monitored. Attention is being given to monitoring employee overtime and health care expense. • Administration is continuing efforts to establish formal AP policies. • Administration is also set to begin a pay and benefits study.
Discussion				
Old Business				
New Business				<ul style="list-style-type: none"> • The Village has been approached by the Son's of the American Revolution concerning the possibility of replacing the Village's liberty elm tree. The current tree is dead and needs to be replaced. • Mayor Schwartzberg has designated Mr. Densmore as the information point person for the Duke Energy pipeline. Mr. Densmore is being tasked with researching the environmental and regulatory impact of the pipeline in the Village.
Announcements				
Adjourn				<p>Motion to adjourn at 8:00 PM by Mrs. Dubose Second by: Mr. Marx All members voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Greg Schwartzberg, Mayor

Date: _____

_____ Date: _____
Anna Gedeon, Asst. Clerk